



CITY OF GROSSE POINTE WOODS
20025 Mack Plaza Drive
Grosse Pointe Woods, Michigan 48236-2397

NOTICE OF MEETING

COMMISSIONS:		COMMITTEES:		BOARDS:	
Beautification Advisory		Building Authority		Board of Canvassers	
Citizens' Recreation		Cable TV Ad Hoc		Board of Review	
Community Tree		Compensation & Evaluation		Construction Board of Appeals	
Election	X	Construction		Community Enhancement Fund	
Historical		Finance		Downspout Board of Appeals	
Local Officers Compensation		Fireworks		Pension	
Planning		Judicial Liaison		Subcommittees	
Senior Citizens'		Mack Ave Business Study			
		Public Relations			

PUBLIC INVITED: IN ACCORDANCE WITH PUBLIC ACT 267 OF 1976 (OPEN MEETINGS ACT), ALL MEMBERS OF THE GROUP SELECTED ABOVE, AS WELL AS THE GENERAL PUBLIC, ARE INVITED TO ATTEND THE FOLLOWING MEETING ON THURSDAY, SEPTEMBER 27, 2018, AT 9:00 A.M. IN THE JURY ROOM AT CITY HALL, 20025 MACK, GROSSE POINTE WOODS.

AGENDA OF MEETING

1. Call to Order
2. Roll Call
3. Acceptance of Agenda
4. Certification of Election Inspectors/Receiving Board and Rates of Pay – November 6, 2018, General Election
5. Replace absent voter ballot scanners including software and listeners
 - a. Email 09/20/18 – Dominion Voting
 - b. Budgetary Quotes (3)
 - c. Email 09/25/18 – City Attorney
 - i. Letter 09/25/18 – City Attorney
6. New Business
7. Immediate Certification of Minutes
8. Adjournment

cc: Bryant
 Berschback

Hathaway
 Antolin
 Capps

File
 Post

Submitted by: Lisa Hathaway

Office Held: Chair

Telephone: 313 343-2440



CITY OF GROSSE POINTE WOODS

20025 Mack Plaza Drive
Grosse Pointe Woods, Michigan 48236-2397

4

Certification of Board of Election Inspectors

The undersigned, members of the Election Commission of the City of Grosse Pointe Woods, for the **November 6, 2018, State General Election**, do hereby certify the following:

1. The number of members of the Board of Election Inspectors shall be seven (7) in each precinct, seven (7) in each of two absent voter counting boards; one (1) of whom shall be designated as Chair, and one (1) of whom shall be designated as Co-Chair. One additional Inspector may be appointed to some precincts as needed.
2. The flat rate compensation for all regular precincts and absent voter counting board(s) shall be as follows:

\$175.00	Chair
160.00	Co-Chair
135.00	Inspector
90.00	Intern
3. If necessary, the City Clerk is authorized to appoint Election Inspectors to vacancies on the Board of Inspectors due to refusal or failure to serve. There shall be at all times during the times the polls are open a majority of Board of Election Inspectors on duty and there shall be at least one from each major political party: Republican and Democrat.
4. The number of members of the three Receiving Boards shall be six (6) total. The flat rate compensation for all receiving board members shall be \$50.00.
5. The members of the Board of Election Inspectors and Receiving Board for the above election are listed on the attached summary.

Respectfully submitted,

ELECTION COMMISSION
Lisa Kay Hathaway, City Clerk/Chair
Arthur W. Bryant, Council Member Representative
Don R. Berschback, City Attorney
Dated: September 27, 2018

Attachment

PCT	LAST	FIRST	ADDRESS1	ADDRESS2	TITLE	PTY	PHONE NUM	LOCATION
1	CLOR	KYLE	1796 VERNIER RD	GROSSE POINTE WOODS, MI 48236	CHAIR	REP	313-475-2359	FERRY SCHOOL
1	KOTES	AMANDA	18063 WINSOME RD	FRASER, MI 48026	CO-CHAIR	DEM	586-943-0592	FERRY SCHOOL
1	D'ANGELO	BENJAMIN	1600 FAIRHOLME	GROSSE POINTE WOODS, MI 48236	INSPECTOR	DEM	313 790-1283	FERRY SCHOOL
1	GROSSCUP	LYNNE	19999 HUNT CLUB	HARPER WOODS, MI 48225	INSPECTOR	DEM	313-300-6691	FERRY SCHOOL
1	SOLTERISCH	LINDA	1930 LOCHMOOR BLVD	GROSSE POINTE WOODS, MI 48236	INSPECTOR	REP	313-701-3142	FERRY SCHOOL
1	BURKHARDT	JUDITH	2039 COUNTRY CLUB DR	GROSSE POINTE WOODS, MI 48236	INSPECTOR	DEM	313-530-5595	FERRY SCHOOL
1	BURLESON	DONNA	1694 NEWCASTLE	GROSSE POINTE WOODS, MI 48236	INSPECTOR	REP	313 500-4224	FERRY SCHOOL
2	STELLINGWERF	FRANK	1575 FAIRHOLME RD	GROSSE POINTE WOODS, MI 48236	CHAIR	REP	313-882-5232	MASON SCHOOL
2	MASSEANG	JUDITH	20104 E. BALLANTYNE CT.	GROSSE POINTE WOODS, MI 48236	CO-CHAIR	DEM	313-886-6945	MASON SCHOOL
2	ZELENOCK	CAMILLE	2112 STANHOPE ST	GROSSE POINTE WOODS, MI 48236	INSPECTOR	REP	313-605-7474	MASON SCHOOL
2	GROSSO	LORI	1251 PAGET COURT	GROSSE POINTE WOODS, MI 48236	INSPECTOR	DEM	313-878-8500	MASON SCHOOL
2	CHICKLAS	DANIEL	1120 N. RENAUD	GROSSE POINTE WOODS, MI 48236	INSPECTOR	REP	313-881-4437	MASON SCHOOL
2	KANGAS	RONALD	19876 HARPER CT	HARPER WOODS, MI 48225	INSPECTOR	DEM	313-527-8896	MASON SCHOOL
2	THIBODEAU	MARY ANN	1860 BROADSTONE	GROSSE POINTE WOODS, MI 48236	INSPECTOR	REP	313 882-3877	MASON SCHOOL
3	POPKIN	DEBRA	1681 ROSLYN RD	GROSSE POINTE WOODS, MI 48236	CHAIR	DEM	313-882-4699	PARCELLS SCHOOL
3	THIBODEAU	ROY	1860 BROADSTONE	GROSSE POINTE WOODS, MI 48236	CO-CHAIR	REP	313-882-3877	PARCELLS SCHOOL
3	ELWART	SUZANNE	23814 LAKEWDOD	ST. CLAIR SHORES, MI 48082	INSPECTOR	REP	586-859-7176	PARCELLS SCHOOL
3	KROLIKOWSKI	THADDEUS	1301 BRYN DR	GROSSE POINTE WOODS, MI 48236	INSPECTOR	DEM	313-884-2806	PARCELLS SCHOOL
3	SAVAGE IV	MATTHEW	19955 W DOYLE PL	GROSSE POINTE WOODS, MI 48236	INSPECTOR	REP	313-885-2649	PARCELLS SCHOOL
3	SCHWARTZ	CHRISTIAN	2048 LOCHMOOR	GROSSE POINTE WOODS, MI 48236	INTERN	DEM	313-885-5723	PARCELLS SCHOOL
3	FABER	KATHLEEN	2016 VAN ANTWERP	GROSSE POINTE WOODS, MI 48236	INSPECTOR	DEM	313-417-8404	PARCELLS SCHOOL
4	MCGOVERN	ROBERT D.	808 SHOREHAM RD	GROSSE POINTE WOODS, MI 48236	CHAIR	REP	313-715-3253	CITY HALL - COMMUNITY CENTER
4	LUFBURROW	CAROL	702 MOORLAND DR	GROSSE POINTE WOODS, MI 48236	CO-CHAIR	DEM	313-605-5256	CITY HALL - COMMUNITY CENTER
4	PROFETA	JIM	534 SADDLE LN	GROSSE POINTE WOODS, MI 48236	INSPECTOR	REP	313-657-6889	CITY HALL - COMMUNITY CENTER
4	FLETCHER	LORNA	1555 FAIRHOLME	GROSSE POINTE WOODS, MI 48236	INSPECTOR	DEM	313-886-6027	CITY HALL - COMMUNITY CENTER
4	LILLICH	HEIDI	1547 BLAIRMOOR CT	GROSSE POINTE WOODS, MI 48236	INSPECTOR	REP	313-886-2054	CITY HALL - COMMUNITY CENTER
4	GROSSCUP	LYNNE	19999 HUNT CLUB	HARPER WOODS, MI 48225	INSPECTOR	DEM	313 885-6379	CITY HALL - COMMUNITY CENTER
4	SCHWEICKERT	RITA	2017 OXFORD RD	GROSSE POINTE WOODS, MI 48236	INSPECTOR	REP	228 217-1208	CITY HALL - COMMUNITY CENTER
5	HIGLEY	DENVER	2041 STANHOPE ST	GROSSE POINTE WOODS, MI 48236	CHAIR	REP	313-642-0463	MONTEITH SCHOOL
5	LEO	JUDITH	20718 YOUNG LANE	GROSSE POINTE WOODS, MI 48236	CO-CHAIR	DEM	313-310-9936	MONTEITH SCHOOL
5	ORLOW	LAWRENCE	1151 TORREY RD	GROSSE POINTE WOODS, MI 48236	INSPECTOR	DEM	313-460-0231	MONTEITH SCHOOL
5	ANDERSON	MARY	583 VERNIER RD	GROSSE POINTE WOODS, MI 48236	INSPECTOR	REP	313-573-2162	MONTEITH SCHOOL
5	UNGER	JERILYN	1854 ALLARD	GROSSE POINTE WOODS, MI 48236	INSPECTOR	DEM	313-729-8609	MONTEITH SCHOOL
5	GUIDO	ELLEN	2032 LANCASTER AVE	GROSSE POINTE WOODS, MI 48236	INSPECTOR	REP	313 574-1158	MONTEITH SCHOOL
5	PETERSON	BRYAN	545 WOODS LANE	GROSSE POINTE WOODS, MI 48236	INSPECTOR	REP	313 432-3073	MONTEITH SCHOOL

PCT	LAST	FIRST	ADDRESS1	ADDRESS2	TITLE	PTY	PHONE NUM	LOCATION
6	DIXON	MICHAEL	1091 S RENAUD RD	GROSSE POINTE WOODS, MI 48236	CHAIR	REP	313-882-1197	BARNES SCHOOL
6	GARVEY	JUDITH	2108 HUNT CLUB DRIVE	GROSSE POINTE WOODS, MI 48236	CO-CHAIR	DEM	313-478-7011	BARNES SCHOOL
6	HOLCOMB	JOHN	20670 VERNIER CIR	GROSSE POINTE WOODS, MI 48236	INSPECTOR	REP	313-884-8593	BARNES SCHOOL
6	CWENGROS	PAUL	21407 RIVER RD	GROSSE POINTE WOODS, MI 48236	INSPECTOR	DEM	313-878-8500	BARNES SCHOOL
6	OTIOTIO	JOSEPHINE	2022 ROSLYN	GROSSE POINTE WOODS, MI 48236	INSPECTOR	DEM	414-336-5868	BARNES SCHOOL
6	ARNOLD	LISA	19962 E. CLAIRVIEW CT	GROSSE POINTE WOODS, MI 48236	INSPECTOR	REP	313-408-8500	BARNES SCHOOL
6	KRIEGER	BERNADETTE	19717 W KINGS CT	GROSSE POINTE WOODS, MI 48236	INSPECTOR	REP	313 850-6490	BARNES SCHOOL
CB-7	GOERKE	MARY	920 S. OXFORD	GROSSE POINTE WOODS, MI 48236	CHAIR	DEM	313-885-9498	CITY HALL - COMMUNITY CENTER
CB-7	DIXON	DEBRA	1091 S. RENAUD RD	GROSSE POINTE WOODS, MI 48236	CO-CHAIR	REP	313-882-1197	CITY HALL - COMMUNITY CENTER
CB-7	SABO	KELLY RENEE	1948 ALLARD AVE	GROSSE POINTE WOODS, MI 48236	INSPECTOR	REP	313 919-0203	CITY HALL - COMMUNITY CENTER
CB-7	MONCREIFF	CAROL	1091 TORREY	GROSSE POINTE WOODS, MI 48236	INSPECTOR	DEM	586-219-5964	CITY HALL - COMMUNITY CENTER
CB-7	CARTER	MARY	1374 ALINE DR	GROSSE POINTE WOODS, MI 48236	INSPECTOR	REP	313-884-1879	CITY HALL - COMMUNITY CENTER
CB-7	BURLESON	DONNA	1694 NEWCASTLE RD	GROSSE POINTE WOODS, MI 48236	INSPECTOR	REP	313-550-4224	CITY HALL - COMMUNITY CENTER
CB-7	PLIETH	JANE	885 NORTH RENAUD	GROSSE POINTE WOODS, MI 48236	INSPECTOR	DEM	313-550-0533	CITY HALL - COMMUNITY CENTER
CB-8	ADAMS	SANDRA	1178 WHITTIER RD	GROSSE POINTE PARK, MI 48230	CHAIR	REP	313-401-4785	CITY HALL - COMMUNITY CENTER
CB-8	KUMMER	CYNTHIA	21905 RIDGEWAY ST	ST. CLAIR SHORES, MI 48080	CO-CHAIR	DEM	586-443-5455	CITY HALL - COMMUNITY CENTER
CB-8	RIZZO	A. CHRISTINA	561 PEACHTREE LN	GROSSE POINTE WOODS, MI 48236	INSPECTOR	REP	313-881-8693	CITY HALL - COMMUNITY CENTER
CB-8	MALBOUEF	BARBARA	1700 S. RENAUD RD	GROSSE POINTE WOODS, MI 48236	INSPECTOR	REP	313-882-7234	CITY HALL - COMMUNITY CENTER
CB-8	MITCHELL	LARRY	788 WOODS LANE	GROSSE POINTE WOODS, MI 48236	INSPECTOR	REP	313 881-8863	CITY HALL - COMMUNITY CENTER
CB-8	FELDMAN	JAMES	1268 ROSLYN	GROSSE POINTE WOODS, MI 48236	INSPECTOR	DEM	586 285-8984	CITY HALL - COMMUNITY CENTER
CB-8	BIERKLE	ARLENE	21700 FRAZHO	ST. CLAIR SHORE, MI 48081	INSPECTOR	REP	586-776-2621	CITY HALL - COMMUNITY CENTER
RB	LUPO	JOSHUA	1825 ROSLYN	GROSSE POINTE WOODS, MI 48236	RECEIVING BOARD	REP	313-693-8213	CITY HALL - AV OFFICE
RB	LENTINE	MICHAEL	1570 ANITA	GROSSE POINTE WOODS, MI 48236	RECEIVING BOARD	DEM	313-473-8698	CITY HALL - AV OFFICE
RB	TOCCO	DAWN	575 HIDDEN LN	GROSSE POINTE WOODS, MI 48236	RECEIVING BOARD	REP	313-885-4091	CITY HALL - AV OFFICE
RB	FELDMAN	JAMES	1268 ROSLYN RD	GROSSE POINTE WOODS, MI 48236	RECEIVING BOARD	DEM	313-881-5358	CITY HALL - AV OFFICE
RB	MATYN	TIMOTHY	932 N. BRYN	GROSSE POINTE WOODS, MI 48236	RECEIVING BOARD	DEM	313-505-6025	CITY HALL - AV OFFICE
RB	SZABO	MONICA	1620 FAIRHOLME	GROSSE POINTE WOODS, MI 48236	RECEIVING BOARD	REP	313-530-5368	CITY HALL - AV OFFICE

Lisa Hathaway

From: Kelly Garrett <kelly.garrett@dominionvoting.com>
Sent: Thursday, September 20, 2018 4:16 PM
To: Lisa Hathaway
Cc: Gregory Mahar; Jennifer Redmond; Sally Williams (WilliamsS1@michigan.gov); sdelongchamp@electionsource.com; Mike Kelava; Kate Bolger; Cheryl Holmes
Subject: Request for quote - Confirmation
Attachments: Michigan State Contract.pdf

Hi Lisa,

Please consider this email a confirmation of the requested quotes that we discussed earlier today via telephone.

You have requested 3 quotes from Dominion. The quotes are as follows:

- ICC/G1130 Kit - Scanner, workstation, software (pricing includes service/maintenance for year bought +4years)
 - (Onsite software upgrades & installation would be included in the package at no additional cost)
- ICC/G1130 Software only
 - (Onsite software upgrades & installation would be included in the package at no additional cost. Maintenance of the scanner purchased elsewhere is *not* included.)
- EMS Express Listener – Dell workstation, 24” monitor, WatchGuard T30 Firewall and Communications Manager Module
 - (Onsite installation and testing is included. Maintenance and training has to be purchased separately.)

I have also included the State of Michigan’s contract highlighting page 148 – cost Table 3. Optional Item – High Speed AVCB Tabulator. It will reference the pricing and what is included with the pricing.

As explained earlier, I will have these quotes to you by end of day today. If you have any further questions please do not hesitate to contact me.

Thank you,

Kelly

KELLY GARRETT | CUSTOMER RELATIONS MANAGER - Michigan

DOMINION VOTING SYSTEMS, INC.
1201 18th Street, Suite 210, Denver, CO 80202
1.866.654.VOTE | DOMINIONVOTING.COM

248 770-2328 OFFICE (US & CANADA)

FOLLOW US:





9/20/2018

Grosse Pointe Woods City, MI (Wayne County)

Budgetary Quote - Q00002817

Grosse Pointe Woods - M160 Exchange for G1130 Software

Product Name	Description	Part Number	Quantity	Unit Price	Extension
ICC Software - G1130			3.00	USD 19,100.00	USD 57,300.00
Central Scanning Hardware & Software					Subtotal: USD 57,300.00
Trade-In	Trade-in for 3 M160's. Credit invoice #121746	Trade-In	1.00	USD -15,370.00	USD -15,370.00
Credits and Discounts					Subtotal: USD -15,370.00

Grand Totals

Grand Total USD 41,930.00

Terms & Conditions

This quote is pursuant to the terms and conditions of Contract number 071B7700117. All pricing is subject to inventory availability at the time of quote acceptance and execution. Annual fees are due after the initial contract term of five years (commencing in year 6).

Signatures

Customer Name (printed)	Title	Signature	Date (MM/DD/YYYY)



9/20/2018

Grosse Pointe Woods City, MI (Wayne County)

Budgetary Quote - Q00002818
Grosse Pointe Woods - EMS Express Listener Quote

From : Kelly Garrett kelly.garrett@dominionvoting.com

Product Name	Description	Part Number	Quantity	Unit Price	Extension
Communications Manager Module - Local			1.00	USD 3,500.00	USD 3,500.00
Election Management System Software					Subtotal: USD 3,500.00
EMS Express Listener Server Kit - MI *		172-000145	1.00	USD 2,200.00	USD 2,200.00
Election Management System Hardware					Subtotal: USD 2,200.00

Grand Totals

Grand Total USD 5,700.00

Product Terms

EMS Express Listener Server Kit includes: Dell Workstation, 24" Monitor, Watchguard T30 Firewall

Terms & Conditions

This quote is pursuant to the terms and conditions of Contract number 071B7700117. All pricing is subject to inventory availability at the time of quote acceptance and execution. Annual fees are due after the initial contract term of five years (commencing in year 6).

Signatures

Customer Name (printed)	Title	Signature	Date (MM/DD/YYYY)



9/20/2018

Grosse Pointe Woods City, MI (Wayne County)

Budgetary Quote - Q00002788
 ICC Swap - Grosse Pointe Woods

From : Kelly Garrett kelly.garrett@dominionvoting.com

Product Name	Description	Part Number	Quantity	Unit Price	Extension
ICC Kit - G1130 - MI *		172-000143	3.00	USD 35,350.00	USD 106,050.00
Central Scanning Hardware & Software					Subtotal: USD 106,050.00
Trade-In	Trade-in of 3 M160s. Credit invoice 121746.	Trade-In	1.00	USD -15,370.00	USD -15,370.00
Credits and Discounts					Subtotal: USD -15,370.00

Grand Totals

Grand Total USD 90,680.00

Product Terms

- ICC Kit G1130** includes:
- Canon Model DR-G1130
 - 60 Month Hardware Warranty
 - 60 Month Firmware Software Application License
 - Accessories:
 - Computer w/ 19" Monitor, Keyboard & Mouse
 - 8GB Flash Memory Card & One I-Button
 - 25' patch cable
 - Dual Slot card reader

Terms & Conditions

This quote is pursuant to the terms and conditions of Contract number 071B7700117. All pricing is subject to inventory availability at the time of quote acceptance and execution. Annual fees are due after the initial contract term of five years (commencing in year 6).

Signatures

Customer Name (printed)	Title	Signature	Date (MM/DD/YYYY)

Lisa Hathaway

From: Berschback, Ethridge <blbwlaw@yahoo.com>
Sent: Tuesday, September 25, 2018 1:45 PM
To: gio.constantiello@dominionvoting.com
Cc: WilliamsS1@michigan.gov; Lisa Hathaway; kelly.garrett@dominionvoting.com; jredmond@waynecounty.com
Subject: Dominion / Grosse Pointe Woods Scanners / Letter from City Attorney
Attachments: L Constantiello.pdf

Dear Mr. Constantiello:

Please see the attached letter regarding the ongoing problems with the scanners at Grosse Pointe Woods. Your immediate attention and review of this email is requested. Thank you.

Charles T. Berschback
Law Offices
24053 Jefferson Avenue
St. Clair Shores, MI 48080
586.777.0400 / 0430 fax
blbwlaw@yahoo.com

CHARLES T. BERSCHBACK

ATTORNEY AT LAW

24053 EAST JEFFERSON AVENUE

ST. CLAIR SHORES, MICHIGAN 48080-1530

(586) 777-0400

FAX (586) 777-0430

blbwlaw@yahoo.com

CHARLES T. BERSCHBACK

DON R. BERSCHBACK
OF COUNSEL

September 25, 2018

**SENT VIA REGULAR MAIL
AND EMAIL**

Gio Constantiello
Dominion Voting Systems
Regional Sales Manager
215 Spadina Ave., Suite 200
Toronto, Ontario, CANADA M5T2C7
(gio.constantiello@dominionvoting.com)

Dear Mr. Constantiello:

I write in my capacity as City Attorney for Grosse Pointe Woods after discussing the recent problems with the scanners with Grosse Pointe Woods City Clerk Lisa Hathaway. Ms. Hathaway has been attempting to obtain a resolution since Election Day. Although Dominion has agreed to refund the cost of the scanners, this issue remains unresolved.

I have reviewed several emails relating to the problems that occurred with use of the M160 scanners at the primary election held on August 7, 2018. We are also aware that 9 out of 9 communities in Wayne County that purchased the same scanners have experienced problems with its functionality and are all awaiting a resolution. I have also reviewed the three quotes from Dominion for new equipment and software from Kelly Garrett to Lisa Hathaway dated September 20, 2018.

Based on the licensing agreement and the State contract, the equipment is defective and should be fixed at no additional cost to the authorized user (Grosse Pointe Woods) pursuant to page 30 of the State contract. Rick Rivera, Dominion representative, was actually on-site at Grosse Pointe Woods on the night in question and witnessed the malfunction, so Dominion had notice of the defect on that date. Subsequent emails from Lisa Hathaway made clear that the equipment was defective. The City of Grosse Pointe Woods, and other authorized users, expect the machines to work as warranted. The City should not be obligated to expend additional funds for software upgrades, nor to use the M160's for the November election.

The City is forced to make a decision to assure the integrity of the election process in the next few days. As Clerk Hathaway intends to purchase the larger M1130 scanners from an alternate source due to cost, Dominion should be providing the City with upgraded software to operate the new M1130's (3) at no additional cost to replace the defective and insufficient equipment. Mr. Constantiello, we are requesting your immediate attention to this issue and will be contacting Wayne County and the State of Michigan to follow up on previous emails regarding this matter.

Gio Constantiello
Dominion Voting Systems
September 25, 2018
Page 2

The City should not be held hostage on the eve of a major election based on almost new equipment malfunctioning during the August primary. We hope this matter can be resolved in the very near future.

Very truly yours,



CHARLES T. BERSCHBACK

CTB:gmr

cc: Sally Williams
Lisa Hathaway
Kelly Garrett